

TRANSMITTAL SLIP		DATE	18 NOV 1983
TO: DDA			
ROOM NO.	BUILDING		
REMARKS:			
<p>EO/DOA <i>[Signature]</i> 18 NOV 1983</p> <p>A DOA <i>[Signature]</i> 21 NOV 1983</p> <p>DOA <i>[Signature]</i> 21 NOV 1983</p> <p>Atts were distributed at the meeting and are not attached.</p> <p>Copies to OD's & Staff? BQ - No</p> <p>Officers will get individual copies of their portion of budget information. <i>[Signature]</i> 21 NOV 1983</p>			
FROM: EA/Ex Dir			
ROOM NO.	BUILDING	EXTENSION	

FORM NO. 241
1 FEB 55

REPLACES FORM 36-8
WHICH MAY BE USED.

(47)

~~SECRET~~

DD/A Registry

83-4920

16 November 1983

100-4-1

MEMORANDUM FOR: Executive Committee Members

FROM: Executive Assistant to the Executive Director

SUBJECT: Minutes of 10 November 1983 Executive Committee Meeting: Restructured 1985 CIA Program

1. The Executive Committee met on 10 November 1983 to discuss restructuring the 1985 CIA program. (ExDir) chaired the session; participants included Messrs. Fitzwater (DDA); Stein (DDO); Hineman (DDS&T); Gates (DDI); Taylor (IG), Childs (Comptroller), and (Deputy Comptroller).

2. called the Executive Committee into session to restructure the 1985 CIA program following an NFIC meeting which provided funding level guidance. told the Executive Committee that the DCI had said that CIA does not

The IC Staff is preparing a DCI guidance level budget package. Nevertheless, neither the DCI nor the DDCI would resist an Agency request for DCI guidance plus, say, The Comptroller distributed a new ranking for the 1985 program along with a statement of the strategies used by the directorates in ranking their initiatives. Committee members agreed to go to the NFIC with a revised program totaling and positions, a reduction of positions from the previous position. The revised ranking, as approved, is attached.

cc: IG
Comptroller

Attachment:
As stated

DOWNGRADE TO SECRET UPON
REMOVAL OF ATTACHMENT

25X1
25X1DD/A Registry
83-4920~~SECRET~~